



PRESS RELEASE

Milan, 21 June 2012 – The Board of Directors of Seat Pagine Gialle S.p.A. met today under the chairmanship of Enrico Giliberti and, after assessing the compliance with the requirements for independence of Directors Lino Benassi, Maurizio Dallochio and Alberto Giussani, appointed for a maximum term of one year:

- the Internal Audit Committee, made up of Directors Alberto Giussani (Chairman), Maurizio Dallochio and Marco Tugnolo;
- the Remuneration Committee, made up of Directors Lino Benassi (Chairman), Nicola Volpi and Pietro Masera;
- The Manager in charge of the company's financial reports: Massimo Cristofori;
- the Supervisory Body in compliance with Legislative Decree 231/2001, consisting of Marco Reboa (a university professor of business and economics and a former independent member of the Company's Board of Directors, serving as Chairman), Marco Beatrice (Secretary of the Board of Directors) and Francesco Nigri (Internal Auditor).

Given that the current Board of Directors has been appointed by the General Shareholders' Meeting held on 12 June 2012 for a term of one year and considering that the composition of the Board of Directors is expected to change significantly as a result of the restructuring transaction, the Board of Directors resolved to postpone any decision on the adjustments in line with the Corporate Governance Code, as amended in December 2011, and to comply with the previously effective corporate governance rules.

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